

1. Implementing information sharing

- Greater effort to communicate meeting discussions to the community
 - Responsibility of the chair/co-chairs.
 - Following a meeting - the notes (taken by chair/co-chairs) are shared with the committee members and ACTRA via email - 48h for any member to submit amendments to the notes before they are shared to the community.
 - Community information will be shared via ACTRA email blast, ACTRA Toronto Stunt Committee webpage, and/or official Facebook page
 - Notes taken are to remain unbiased and fair to all
 - Confidentiality of committee members to be applied whenever possible

2. Ensuring representation at all council meetings

- ACTRA Toronto holds a seat at every Council meeting for the Stunt Committee to send one representative with voice and no vote
 - Committee should send chair/co-chairs -> committee member -> alternate (ideally in this order for meetings)
- Stunt committee members/stunt community members are always welcome to observe the meetings
- A holistic look at assigning a permanent seat on Council to Stunts has been considered in the past. Many committees and work categories have made the same request. Recommendation from staff that the committee speak with their Exec liaisons to explore the idea again. What would this mean for other work categories? What would be required for a Toronto By-Law change?

3. Our role as the committee

- information from meetings to be shared with the entire community
- provide input/advice/suggestions when permit requests are shared with the committee members
 - no actual VOTING/DENYING/POWER is given to stunt committee members in the permitting process
- should our committee description on the ACTRA website be amended to clarify the realistic abilities the committee has in the permitting process
- more discussion about commercials being shot in Canada falling under the Temporary Foreign Worker Program. Short stay exemptions to this program allows for workers to enter Canada and work with no visa or permit at all. Commercial actors (and other short stay workers) fall under this exemption. More discussions to address this.

4. Addressing the grey area of SSE

- community input needed/focus groups of individuals in specific disciplines to provide insight on suggesting SSE/Dancer/Actor/Stunt appropriate actions in each category to be used as a consistent framework of expectations